

## NOTICE AND AGENDA



### Special Meeting of the Niagara Falls Water Board

**May 5, 2021 8:00 PM**

This special meeting will be conducted via teleconference without public in-person attendance pursuant to Governor Cuomo's Executive Order 202.1 as extended through May 27, 2021 by Executive Order 202.105.

Members of the public may listen live to the meeting and may view a screen share showing this notice and agenda from a computer, tablet or smartphone by following this link: <https://www.gotomeet.me/NFWB>

To download the GoToMeeting app, visit:

<https://global.gotomeeting.com/install/621861429>

You can also dial in using your phone. Call (646) 749-3131 and enter access code 816-472-309.

### AGENDA

**NOTE:** After calling the meeting to order, the Board intends immediately to enter into executive session for the purpose of considering matters leading to the appointment or employment of a particular person as Executive Director.

#### **1. Attendance**

**a. Asklar \_\_\_Forster \_\_\_Kimble\_\_\_Larkin\_\_\_Leffler\_\_\_**

#### **2. Motion to enter into executive session for the purpose of considering matters leading to the appointment or employment of a particular person (Public Officers Law § 105(f)).**

#### **3. Adjournment of Meeting**